APPROVAL OF CONSENT AGENDA

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Keith Pursell, Project Manager, Capital Projects, 954-797-1191

PREPARED BY: Keith Pursell, Project Manager, Capital Projects, 954-797-1191

SUBJECT: Resolution

Project Name and Location: Police and Fire Memorial

3801 S Pine Island Road, 33324

AFFECTED DISTRICT: District 3

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR THE "MASONRY WALLS AT THE POLICE AND FIRE MEMORIAL."

REPORT IN BRIEF: A competitive bid was conducted for the installation of masonary walls at the Police and Fire Memorial. The bid was sent to nine (9) bidders and also posted on the Town's web site. The Town received two (2) bids. The recommendation is for Seldin Construction Company, Inc. as the lowest responsive and responsible bidder for the base bid.

PREVIOUS ACTIONS: None

CONCURRENCES: The recommended award has been reviewed by the Public Works/Capital Projects Director and the Procurement Manager who concur with the decision to award to Seldin Construction Company, Inc.

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$39,949.00

Account Name: Police And Fire Memorial Account 065-0000-366-1131

If no, amount needed: \$

What account will funds be appropriated from:

Additional Comments:

RECOMMENDATION(S):

Motion to approve recommendation

Attachment(s): Procurement Authorization

Bid Opening Report Recommendation memo Corporate Information

RESOLUTION	

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR THE MASONRY WALLS FOR THE POLICE AND FIRE MEMORIAL

WHEREAS, the Town of Davie is in need of masonry walls for the "Police and Fire Memorials"; AND

WHEREAS, the Town solicited sealed bids for such services; and

DECOLUTION.

WHEREAS, after review, the Town Council wishes to accept the bid from Seldin Construction Company, Inc.".

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF

<u>SECTION 1</u>. The Town Council hereby accepts the bid from Seldin Construction

Company, Inc., for installing a masonry walls in the amount of \$39,949.00.

DAVIE, FLORIDA.

<u>SECTION 2</u>. The Town Council hereby authorizes the expenditure from the Police and Fire Memorial account.

<u>SECTION 3</u>. This resolution shall take effect immediately upon its passage and adoption.

_____, 2007.

PASSED AND ADOPT	TED THIS	DAY OF
_	MAYOR/COUNCII	L MEMBER
ATTEST:		
	TOWN CLI	ERK
APPROVED THIS	DAY OF	, 2007.

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER. BUDGET ITE 065-0000-366-1131 Police and Fire Men	M & DESCRIPTION APPROXIMATE COST
METHOD OF PROCUREMENT (check the	, =,=====
Open Competitive BiddingPiggyback on Contract Number Sole SourceX_Request For Proposals	
SPECIFICATIONS & LIST OF VENDORS	MUST BE ATTACHED
	Signed Months Head
	Have Funds been Reserved <u>Ues Req. 36104</u>
	Date 8 9 07 Signed Quarla R. Salvias
	Signed Agrin Aleman
MENDO	Town Administrator BIDS SUBMITTED
VENDOR	COST
APENSITE CORPORATION	\$3 9 949 so 57, 400 oo
	Signed Auf Hanne Procurement Manager
BID SPECIFICATION Vendor	COMMITTEE'S RECOMMENDATION
SELDIN CONSTRUCTION	Cost

BID OPENING REPORT

BID NAME: Masony Wall-Police & Fire

BID NUMBER: B-07-111

ESTIMATED COST:

time: <u>4', 08</u>pm) date: <u>8| a</u>3|04

BID N	UMBER: 8-07-111	701.701.1001	DATE: 8 23
ESTIM	IATED COST:		ţ
			•
NO.	CONTRACTOR'S NAME	BID AMOUNT	COMMERCIAL RANKING
1.	Seldin Construct	61949.00	/
2.	Apeaste Corporation	\$51,400.00	2
3.			
4.			`
5.			
6.			
7.			
8			
9.			
10.			
RE	MARKS		
50	OTE: THE ABOVE BID AMOUNTS HA BJECT TO CORRECTION AFTER THE	BIDS HAVE BEEN COM	IPLETELY REVIEWED.
<u> </u>	IIS IS ONLY A FINANCIAL RANKING EPARTMENT IS RESPONSIBLE FOR RE HE BID SPECIFICATIONS PRIOR TO S	VIEWING THE BIDS FO UBMITTAL OF LETTER	AD COLUMN TAXOR COMMENT AND
PURCH	ESS: SUM SANDERS	Deips	DATE: 8 23 67
	F /		DATE: COLUMNIC/

MEMORANDUM

DATE:

August 24, 2007

TO:

Herb Hyman Procurement Manager

FROM:

Keith Pursell

Project Manager, Capital Projects

RE:

"Install Masonry Wall at Police and Fire Memorial"

Upon examining the bids received on August 23, 2007, it is our recommendation to award this work to the low bidder, **Seldin Construction Co, Inc.**, with a bid of **\$39,949.00**.

TOWN OF DAVIE NON-COLLUSION AFFIDAVIT

STATE OF FLORIDA - COUNTY OF: Brown)			
be Seldum, being first duly sworn, deposes and says that:			
(1) They are <u>for Novement of Sellow (and</u> the Bidder that has submitted the attached bid;			
(2) They are fully informed respecting the preparation and contents of the attached bid and of all pertinent circumstances respecting such bid;			
(3) Such bid is genuine and is not a collusive or sham bid;			
(4) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affiant, has in any way colluded, conspired, connived or agreed, directly or indirectly with any other bidder, firm or person to submit a collusive or sham bid in connection with the Contract for which the attached bid has been submitted or to refrain from bidding in connection with such Contract, or has in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other bidder, firm or person to fix the price or prices, profit or cost element of the bid price, or the bid price of any other bidder, or to secure through advantage against the Town of Davie (the Local Public Agency), or any person interested in the proposed contract; and			
(5) The price or prices quoted in the attached bid are fair and proper and are not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the bidder or any of its agents, representatives, owners, employees, or parties in interest, including this affiliant. (Signature) (Title)			
Subscribed and sworn to before me this 23 day of AJ 2 200			
Notary Public, State of Florida Commission # LINDA PETERMAN			
Name of Notary Public: Print, Stamp or Type as Commissione www.AaronNotary.com			
My Commission Expires:			
Personally known to me, orProduced the following Identification:			
Did Take an oath orDid not take an oath.			
This Form M. (1) O. I. W. I. W. B.			

This Form Must be Submitted with Bid

12

_, being first duly swom state that: The full legal name and business address of the person(s) or entity contracting with the Town of Davie ("Town") are as follows (Post Office addresses are not acceptable): Name of Individual, Firm, or Organization: Address: FEIN State and date of incorporation OWNERSHIP DISCLOSURE AFFIDAVIT 1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable): Full Legal Name Address Ownership 2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable): Full Legal Name Address

	By: (100 A)(1) Signature of Affiant	Date: 4 - 23 + 01
r.	Print Name	
	SUBSCRIBED AND SWORN TO or affirm 2007, by 502 5 personally known to me or has presented identification.	day of he/she is
		Notary Public, State of Florida at Large
		Print or Starting of North PETERMAN Commission # DD634976 Expires: APR 09, 2011 Serial Number WWW.AARONNOTARY.com
	:	My Commission Expires :

... W-9

Request for Taxpayer

Give form to the

Decrana	November 2(65) ment in the Trasson i Revenue Service	Ident	tification Number a	nd Certification	1	requester. Do no send to the IRS.
on page 2.	Seller	un jour income sus lesuing	dia la m	C -		
Print or type Specific Instructions	Check appropriate	Check appropriate box. Site proprietor Site proprietor □ Pannership □ Other ► □ □ Exempt from backut withholding				
Print o	Address inumber, sitent and act, or suite no) 1391 Shotain Roa			r's name and address (optional)		
Specific	City, state, and ZIF	re Ec	33326		·	
Š	Lisi account numb					
₽art	Taxpaye	r Identification Nu	ımber (TIN)			
backup alien, s your e Note.	p withholding. For i sole proprietor, or i mployer identificati	individuals, this is your individuals, this is your individuals, see the connumber (EIN). If you	provided must match the name gisocial security number (SSN). However, the Pan I instructions on page 3, do not have a number, see How see the chart on page 4 for guide	pwever, for a resident For other entities, it is to get a TIN on page 3.	Social securi	or 1 1 1 1 1 1 1 1 1 1
Part	Certifica	tion			191 -1	<u> </u>
Under	penalties of perjury	r. I certify that:				
1. The	e number shown or	this form is my correc	t taxpayer identification number	(or I am waiting for a num	ber to be issu	ed to me), and
Re	venue Service (IRS)	sckup withholding becau I that I am subject to ba no longer subject to bat	use: (a) I am exempt from backup ackup withholding as a result of a ckup withholding, and	p withholding, or (b) I have a failure to report all intere	e not-been not est or dividend	ified by the Internal s, or (c) the IRS has
3. Lar	m a U.S. person (in	cluding a U.S. resident	alieri).			
withhol For mo arrange	lding because you t ingage interest paid ement (IRA), and ge	have failed to report all d, acquisition or abando	em 2 above if you have been not interest and dividends on your ta- borment of secured property, cancer than interest and dividends, you page 4)	ax return. For real estate to	ransactions, it	em 2 does not apply.
Sign Here	Signature of U.S. person	JOW!	WS.	Date ► 8.	23-0	1

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting if the requester and, when applicable, to

- 1. Cently that the Tity you are giving is correct for you are waiting for a number to be issued),
- 2. Certify that you are not subject to faultup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S exempt payee
- In 3 above, if amplicable, you are also certifying that as a U.S. person, year allocable share of any parineship income from a U.S. inade or business is not subject to the withholding tax are to eight pariners' share of ottectively

Connected income Note: If a regarder gives you a form other than Form W.9 to

request year 11N you must ask the requesters form if it is substantially cause to the Form vv 9.

For terms of a comparing symmetry one also of a person digital $\hat{\rho}$

- · An individual who is a citizen or resident of the United States.
- · A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Special rules for partnerships. Partnerships that conduct a Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to jusy a withholding tax on any foreign partners, share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required in presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income. share of partnership income

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or hosiness in the United States is in the following cases:

 His US, owner of a disregarded entity and not the entity. . 4 - 12 h

Detail by Entity Name

Florida Profit Corporation

SELDIN CONSTRUCTION CO., INC.

Filing Information

 Document Number
 180014

 FEI Number
 590998294

 Date Filed
 08/11/1954

 State
 FI

State FL Status ACTIVE

Principal Address

1391 SHOTGUN RD SUNRISE FL 33326

Changed 05/13/2002

Mailing Address

1391 SHOTGUN RD SUNRISE FL 33326

Changed 05/13/2002

Registered Agent Name & Address

SELDIN, JOEL PRES 1391 SHOTGUN RD SUNRISE FL 33326

Name Changed: 02/12/2003 Address Changed: 04/05/2004

Officer/Director Detail

Name & Address

Title VPST

SELDIN, SEYMOUR 1391 SHOTGUN RD SUNRISE FL 33326

Title P

SELDIN, JOEL 1391 SHOTGUN RD SUNRISE FL 33326